NIGHTCAP REALTY PTY LTD

ACN 612 908 175

ASIC EXTRACT SNAPSHOT

Date Extracted	06/11/2020
ACN	612 908 175
ABN	93 612 908 175
Current Name	NIGHTCAP REALTY PTY LTD
Registered In	Queensland
Registration Date	09/06/2016
Review Date	09/06/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	08/01/2018
Name	NIGHTCAP REALTY PTY LTD
Name Start Date	08/01/2018
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	7E9791105

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	$100.00

InfoTrack
infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 06/11/2020 at 11:57

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 612 908 175 NIGHTCAP REALTY PTY LTD -

		Document No.
ACN (Australian Company Number):	612 908 175	
ABN:	93 612 908 175	
Current Name:	NIGHTCAP REALTY PTY LTD	
Registered in:	Queensland	
Registration Date:	09/06/2016	
Review Date:	09/06/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	NIGHTCAP REALTY PTY LTD	7E9791105
Name Start Date:	08/01/2018	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 7EAY30778

Address:	DEYMOS ACCOUNTANTS PTY LTD SUITE F119 24-32 LEXINGTON DRIVE BELLA VISTA NSW 2153
Start Date:	14/07/2020

- Principal Place of Business 7EAI96362

Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484
Start Date:	25/02/2019

- Company Officers -

Note:
A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name:	RICHARD JOHN MOATE	7EAY30778
Address:	UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485	
Birth Details:	23/06/1977 ASHFORD KENT UNITED KINGDOM	
Appointment Date:	13/03/2018	
Cease Date:	//	

Secretaries

Name:	RICHARD JOHN MOATE	7EAY38697
Address:	UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485	
Birth Details:	23/06/1977 ASHFORD KENT UNITED KINGDOM	
Appointment Date:	30/06/2020	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	7EAA73762
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	$100.00	
Total Amount Due and Payable:	$0.00	

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	**Number Held:**	50	7EAM08070
Beneficially Owned:	No	**Fully Paid:**	Yes	

- Members -

Name:	CATS CORPORATION PTY LTD
ACN:	097 000 621
Address:	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216
Joint Holding:	No

Abn: 40 097 000 621

- Holding -

Class:	ORD	**Number Held:**	50	7EAY30778
Beneficially Owned:	No	**Fully Paid:**	Yes	

- Members -

Name: MOATE HOLDINGS PTY LTD
ACN: 624 092 486
Address: UNIT 6 75-77 WHARF STREET TWEED HEADS NSW 2485
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:
On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:
* Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	09/07/2020	09/07/2020	2	09/07/2020	7EAY38697
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	07/07/2020	07/07/2020	3	07/07/2020	7EAY30778
484	Change to Company Details				
484B	Change of Registered Address				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				

484	07/06/2019	07/06/2019	3	07/06/2019	7EAM08070
484N	Change to Company Details Changes to (Members) Share Holdings				
484	27/02/2019	27/02/2019	2	27/02/2019	7EAI96362
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A2	Change Member Name or Address				
484	14/08/2018	14/08/2018	2	14/08/2018	7EAD12260
484N	Change to Company Details Changes to (Members) Share Holdings				
484	05/06/2018	05/06/2018	4	05/06/2018	7EAA73762
484	Change to Company Details				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
484	17/04/2018	17/04/2018	2	17/04/2018	8E0097495
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	13/03/2018	13/03/2018	2	13/03/2018	7E9987985
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
205	08/01/2018	08/01/2018	2	08/01/2018	7E9791105
205A	Notification of Resolution Changing Company Name Alters 7E9 744 096				
410	14/12/2017	14/12/2017	2	14/12/2017	7E9744096
410B	Application For Reservation of a New Name Upon Change Of Name Altered by 7E9 791 105				
201	09/06/2016	09/06/2016	3	09/06/2016	5E4054495
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- <u>Contact Address for ASIC use only</u>

Address: SUITE F119 24-32 LEXINGTON DRIVE BELLA VISTA NSW 2153

Start Date: 06/07/2020

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Enquiries - Last 5 Years:	13
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled

There are currently no defaults registered.

ASIC Published Notices

Date	Title

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade:

Risk Level:

Credit Advice for rating:

Entity has a 0.00% chance of failure within the next 12 months

Historical Credit Scores

Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

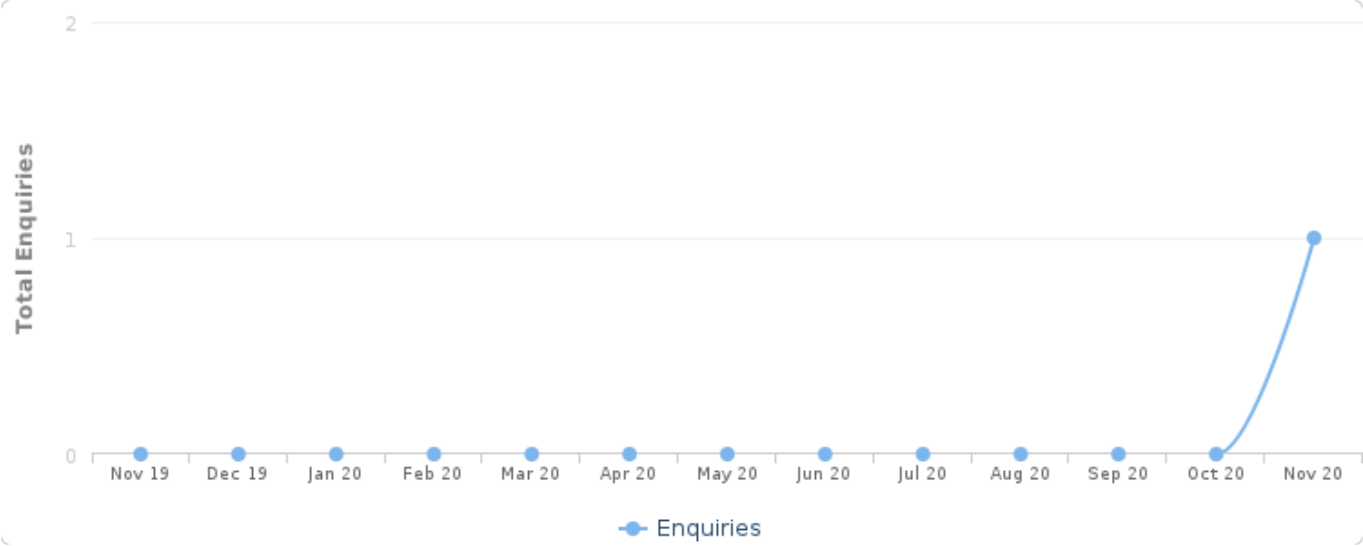
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 13 credit enquiries within the last 5 years.
Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	06-11-2020

Historical Timeline

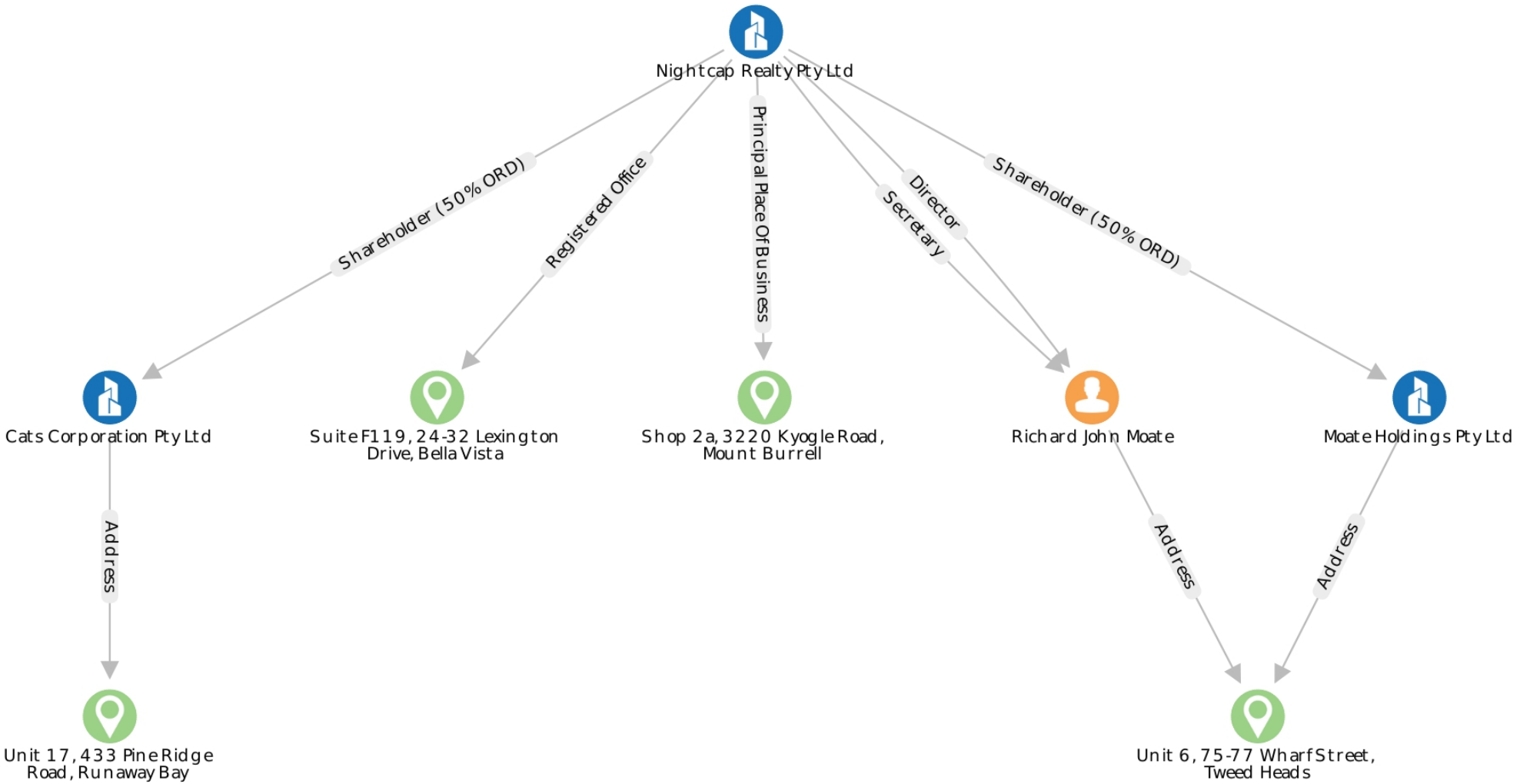
Date	Type	Notes
09-07-2020	ASIC Document	#7EAY38697 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
07-07-2020	ASIC Document	#7EAY30778 Form 484 Change to Company Details Change of Registered Address Change Officeholder Name or Address Change Member Name or Address
07-06-2019	ASIC Document	#7EAM08070 Form 484 Change to Company Details Changes to (Members) Share Holdings
27-02-2019	ASIC Document	#7EAI96362 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address
14-08-2018	ASIC Document	#7EAD12260 Form 484 Change to Company Details Changes to (Members) Share Holdings
05-06-2018	ASIC Document	#7EAA73762 Form 484 Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings
17-04-2018	ASIC Document	#8E0097495 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
13-03-2018	ASIC Document	#7E9987985 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
08-01-2018	ASIC Document	#7E9791105 Form 205 Notification of Resolution Changing Company Name Alters 7E9 744 096
14-12-2017	ASIC Document	#7E9744096 Form 410 Application For Reservation of a New Name Upon Change Of Name Altered by 7E9 791 105
09-06-2016	Entity Status	The Entity Status was changed to Active
09-06-2016	Main Name	The Main Name was changed to NIGHTCAP REALTY PTY LTD
09-06-2016	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2485
09-06-2016	ASIC Document	#5E4054495 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Workspace: NIGHTCAP REALTY PTY LTD ACN 612 908 175

Created: 06/11/2020 11:57 AM



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